

**City of Grant  
City Council Agenda  
February 7, 2017**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Tuesday, February 7, 2017, in the Grant Town Hall, 8380 Kimbro Ave. for the purpose of conducting the business hereafter listed, and all accepted additions thereto.*

**1. CALL TO ORDER**

**PUBLIC INPUT**

**Citizen Comments – Individuals may address the City Council about any item not included on the regular agenda. The Mayor will recognize speakers to come to the podium. Speakers will state their name and address and limit their remarks to three (2) minutes with five (5) speakers maximum. Generally, the City Council will not take any official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.**

- (1) \_\_\_\_\_
- (2) \_\_\_\_\_
- (3) \_\_\_\_\_
- (4) \_\_\_\_\_
- (5) \_\_\_\_\_

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF REGULAR AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

A. January 3, 2017 City Council Meeting Minutes

B. January 2017 Bill List, 52,091.93

C. Washington County Sheriff Department, July-December 2016 Services, \$59,555.17

**5. STILLWATER DRIVE/75<sup>th</sup> STREET PROJECT UPDATE, KEVIN PETERSON, WASHINGTON COUNTY**

**6. STAFF AGENDA ITEMS**

A. City Engineer, Brad Reifsteck (no action items)

**B. City Planner, Jennifer Haskamp**

**i. Consideration of Resolution No. 2017-02, Application for a Minor Subdivision located at 10450 Dellwood Road North**

**ii. Consideration of Resolution No. 2017-03, Application for a Conditional Use Permit for Land Alteration for Pavement Reconstruction of Parking Lot located at 8000 75<sup>th</sup> Street North**

**iii. Consideration of Ordinance No. 2017-50, Amendment to Chapter 24, Section 24-22 (e)**

**iv. Consideration of Resolution No. 2017-04, Summary Publication of Ordinance No. 2017-50**

**C. City Attorney, Nick Vivian (no action items)**

**7. NEW BUSINESS**

**A. Planning Commission Appointment**

**8. UNFINISHED BUSINESS (none)**

**9. DISCUSSION ITEMS**

**A. City Council Reports (any updates from Council, no action taken)**

**i. LMC Consent Agenda, Council Member Sederstrom**

**B. Staff Updates (updates from Staff, no action taken)**

**i. Rice Creek Watershed District Grant Application**

**ii. Annual Performance Reviews**

**iii. City Legals Overview**

**iv. Ordinance Update**

**10. COMMUNITY CALENDAR FEBRUARY 8 THROUGH FEBRUARY 28:**

**Mahtomedi Public Schools Board Meeting, Thursday, February 9<sup>th</sup> and 23<sup>rd</sup>, Mahtomedi District Education Center, 7:00 p.m.**

**Stillwater Public Schools Board Meeting, Thursday, February 9<sup>th</sup>, Stillwater City Hall, 7:00 p.m.**

**City Office Closed, Monday, February 20<sup>th</sup>, 2017, Presidents' Day**

**Washington County Commissioners Meeting, Tuesdays, Government Center, 9:00 a.m.**

**11. ADJOURNMENT**

